

**YCA AGM June 10, 2009**  
**CYFN, Whitehorse**

Present: Linda Johnson, Ian Burnett, Lesley Buchan, Heather LeDuc, David Porter, Kathy Gates, Jenn Roberts, Gayle Corry, Clara Rutherford

Regrets: Patricia Cunning, Laura Mann, Vanessa Thorson

Meeting was called to order at 5:55 p.m.

I. Introductions

II. Review of agenda

III. Approval of minutes of June 23, 2008

Lesley moves to adopt minutes, Linda seconds, accepted.

IV. Business arising from minutes – none

V. President's report

Clara submitted a written report to be published in newsletter and provided verbal highlights.

VI. Financial statements

Heather moved to accept, Lesley seconds, accepted.

VII. Special Resolution

Special resolution to waive requirement for review of financial statements for 2009/10

Linda moves, Ian seconds, accepted.

VIII. Council Activity reports

Linda submitted a written report on activities at Yukon College. Highlights included a policy framework for the archives and for AYAP (access to information). An inventory of college records indicated 30% are archival. Next up is a records classification system, but since Linda has retired, this is up to her successor, Rob Sutherland. Yukon College is ready to become an institutional member. Mr. Sutherland sent regrets he could not attend meeting.

Gayle Corry of Council of Yukon First Nations reported for Phyllis Vittrekwa, who submitted a written report. The CYFN archives project has been underway since 2004; Phyllis has almost completed land claims, the largest part of project. Phyllis has moved to Dawson; will work intermittently.

Ian Burnett submitted a written report and provided verbal highlights.  
Patricia Cuning submitted a report regarding MacBride Museum's CCA project.  
Laura Mann indicated that she is too busy for grants committee participation.

IX. Committee Reports

- a) Grants committee – written report submitted by Clara – 5 institutions shared approximately \$40K
- b) Publications committee – Clara requested comments
- c) Education committee – Lesley took a year off – no workshops held
- d) Membership committee – Lesley reported that there are 7 paid members
- e) Yukon archival advisory program – David indicated a written report would be in the next newsletter. Most work in past year was related to NADP. David attended a Yellowknife conference. There were no site visits. Books were bought for institutional members with unspent Yukon Government contribution.

XI. Elections

It was noted that Heather Jones could not be on the grants committee until Carcross Tagish First Nation is a YCA member institution.  
Kathy Gates noted a correction her last name.  
Kathy moved to present slate, Ian seconds. Accepted.

XII. Future on YAUL/CanWAN

CanWAN no longer exists. Alberta will transfer YAUL data from AABC to ASA's servers and provide YCA and NWT with 20 hours administrative time each annually for no charge.  
Moved by Kathy to accept ASA's offer, Ian seconds. Accepted.

Meeting adjourned at 7:10 pm.